



Health Information Technology Exchange of Connecticut

Board of Directors Meeting

Monday, December 13, 2010

4:30 PM – 6:30 PM

Department of Information Technology, 101 East River Drive, East Hartford

CALL-IN: 1- 877-332-9819, PARTICIPANT PASSCODE: 6971363

AGENDA

1. Call to Order and Introductions
2. HITE-CT Board of Directors Meeting Summary – November 15, 2010
3. Chair Comments
4. Committee Responsibilities – short term/long term
5. RFP for Legal Consultant
6. Process for Recruiting and Hiring Legal Consultant
7. Committee Reports:
 - Executive Committee - "Meaningful experience" CEO qualifications
 - CEO Ad Hoc Search Committee
 - Finance Committee
 - Legal & Policy Committee
8. Public Comment
9. Adjournment